

PROCEEDINGS OF THE COMMON COUNCIL
IN REGULAR SESSION
TUESDAY, SEPTEMBER 14, 1976

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council

Chambers Tuesday evening September 14 A.D., 1976, in
Regular Session. President James S. Stier in the chair,
and Charles W. Westerman Clerk, at the desk, present the following
members _____ viz:

BURNS ✓, HINGA ✓, HUNTER ✓,

MOSES ✓, NUCKOLS ✓, DONALD SCHMIDT ✓,

VIVIAN SCHMIDT ✓, STIER ✓, TALARICO ✓,

ABSENT _____

COUNCILMAN _____, _____, _____,

_____, _____, _____,

The invocation was given by _____

Received report from the City Controller for the month of August,
1976. Motion made and carried that report be made a matter of record and placed
on file.

The minutes of the last Regular August 24, 1976,
Special August 30, 1976,

Session having been delivered to the Council, were, on motion, approved and
published.

CITY CONTROLLER'S AND CITY TREASURER'S MONTHLY FINANCIAL STATEMENT

MONTH OF AUGUST, 1946

FUNDS	BEGINNING BALANCE	RECEIPTS FOR MONTH	TOTAL BALANCE AND RECEIPTS	DISBURSED TO DATE	DISBURSED FOR MONTH	TOTAL DISBURSED	CONTROLLER'S ENDING BALANCE
GENERAL FUND	4,018,132.88	268,437.09	4,286,569.97	11,179,478.24	1,374,732.31	12,554,210.55	2,911,837.66
UTILITIES-ELECTRIC	122,040.06	875,550.46	997,590.52	6,611,350.00	1,045,976.75	7,657,326.75	47,866.27
UTILITIES-WATER	119,770.05	1,143,821.01	1,263,591.06	7,859,857.16	1,224,675.52	9,124,532.68	35,911.14
UTILITIES-SEWER	15,425.43	7,352,485.63	7,367,911.06	59,858,022.93	7,264,362.03	67,142,384.96	52,658.17
CIVIL CITY PAYROLL	45,086.51	1,235,361.74	1,280,448.25	8,746,457.35	1,152,357.26	9,898,814.61	28,052.99
COOPER TRUST FUND	1,255.53	0.00	1,255.53	2,122.65	120.00	2,242.65	1,132.88
R-S1 ANTHONY WAYNE BANK	5,043.54	0.00	5,043.54	1,134.42	181,765.52	182,900.00	3,500.92
CETA	276,150.62	945,955.37	1,222,106.00	4,415,243.50	932,739.55	5,350,982.45	289,367.44
AVIATION	59,931.13	245,951.81	305,882.94	2,885,628.35	170,815.40	3,056,443.75	35,107.14
PARK GENERAL	31,506.93	906,777.64	938,284.57	4,407,070.36	977,267.74	5,384,338.10	35,983.17
PARK TRUST	6,484.71	301,173.22	307,657.93	1,072,711.65	302,150.00	1,374,861.65	5,507.53
REDEVELOPMENT GENERAL	46,666.77	50.00	46,716.77	35,561.14	7,484.11	43,045.25	39,222.66
HARVESTER DRAIN	0.00	0.00	0.00	115,433.65	0.00	115,433.65	0.00
R-S3 REVOLVING F	15,320.91	7,552.55	22,873.46	40,852.55	7,486.34	48,338.89	15,787.52
MOTOR VEHICLE HIGHWAY FUND	56,216.56	417,426.29	473,642.85	2,118,223.28	185,911.25	2,404,134.53	327,732.00
PARKING METERS	107,358.64	22,505.23	129,863.87	79,056.47	5,165.25	84,221.72	124,702.18
SEWER RELIEF	13,380.59	1,425.25	14,805.84	260,055.30	0.00	260,055.30	14,805.84
PARKING GARAGE	22,075.35	5,677.15	27,752.50	87,305.49	10,355.53	97,661.02	26,756.73
PUBLIC LIGHTING	64,236.56	135.16	64,371.72	163,798.59	30.42	163,829.01	64,134.62
REVENUE SHARING TRUST FUND	20,944.35	507,354.20	528,298.55	5,763,347.10	455,307.15	6,218,654.25	72,651.40
OPEN SPACE PROGRAM	0.00	0.00	0.00	3,446.74	0.00	3,446.74	0.00
HUANE TRUST	15,166.19	1,312.00	16,478.19	5,711.88	1,471.50	7,183.38	15,006.69
LOCAL ROAD AND STREETS	73,816.80	162.12	73,978.92	2,337,044.67	30,845.05	2,367,889.72	43,133.63
MUNICIPAL UTILITIES PENSION	10,531.52	10,002.02	20,533.54	70,773.27	10,002.02	80,775.29	10,531.52
FIRE PENSION FUND	61,021.87	100,769.03	161,790.90	39,747.16	103,556.11	89,275.41	63,818.95
POLICE PENSION FUND	48,237.68	50,364.81	98,602.49	2,146.82	775,352.45	106,012.25	103,655.42
SANITARY OFFICERS PENSION	10,624.22	0.00	10,624.22	38,843.78	5,360.04	44,203.82	5,264.18
FORT WAYNE ART SCHOOL	2,364.04	0.00	2,364.04	31,236.00	0.00	31,236.00	2,364.04
REDEVELOPMENT DISTRICT CAPITAL	526,226.69	0.00	526,226.69	44,224.01	255.00	44,479.01	525,931.69
CUMULATIVE CAPITAL IMPROVEMENT	214,593.70	0.00	214,593.70	708,223.63	1,381.00	709,604.63	215,675.60
FINE ARTS FOUNDATION	1,997.93	0.00	1,997.93	39,702.00	0.00	39,702.00	1,997.93
ACCIDENT REPORT ACCOUNT	11,767.80	1,322.00	13,089.80	6,911.04	2,342.25	9,253.29	10,747.55
FINE REPORT ACCOUNT	0.00	0.00	0.00	64.60	0.00	64.60	0.00
PAYROLL PENSION FUND	0.00	213,250.00	213,250.00	1,451,822.57	213,250.00	1,665,072.57	0.00
PARK FREMONT BUREAU TRUST	63.00	0.00	63.00	0.00	0.00	0.00	63.00
FT. WAYNE FIREFIGHTING FUND	39,253.16	0.00	39,253.16	100,000.00	0.00	100,000.00	39,253.16
PARK CLUB FUND	2,694.22	155,805.58	158,500.00	315,000.00	155,000.00	1,070,000.00	3,504.20
IND. SUB. SEWER-CITY UTILITIES	1,052.15	153,497.56	154,549.71	654,000.00	154,500.00	1,008,500.00	50.15
SUB. IPA GRANT	53.94	0.00	53.94	0.00	0.00	0.00	53.94
IND. A-14 REDEVELOPMENT	15,319.52	80.00	15,399.52	66,145.27	4,676.32	100,821.59	10,723.60
OMNIBUS CRIME CONTROL	39,260.93	810.20	40,071.13	153,651.96	6,623.37	160,275.33	33,437.73
EMERGENCY MEDICAL SERVICE	66,081.82	25.00	66,106.82	272,528.88	30,599.00	303,117.97	35,517.73
LILLY ENDOWMENT FUND	0.00	0.00	0.00	421.44	0.00	421.44	0.00
CETA PAYROLL FUND	210,200.32	713,641.20	923,841.52	3,505,666.34	435,297.72	3,940,964.06	64,063.16
JUNK CAR FUND	3,440.59	1,067.50	4,508.09	502.41	288.00	790.41	4,220.05
INNER CITY STORM RELIEF FUND	30,852.99	0.00	30,852.99	1,006.20	0.00	1,006.20	30,852.99

CITY CONTROLLER'S AND CITY TREASURER'S MONTHLY FINANCIAL STATEMENT

MONTH OF AUGUST, 1976

FUNDS	BEGINNING BALANCE	RECEIPTS FOR MONTH	TOTAL BALANCE AND RECEIPTS	DISBURSED TO DATE	DISBURSED FOR MONTH	TOTAL DISBURSED	CONTROLLER'S ENDING BALANCE
STREET BOND FUND/1975	255,006.73	361,735.06	616,741.79	3,615,502.60	606,266.45	4,221,769.05	10,475.34
STREET BOND RETIREMENT FUND	6,873.56	0.00	6,873.56	1,257,306.25	0.00	1,257,306.25	6,873.56
CITY SPIRIT GRANT	5,976.49	7,613.68	13,590.17	6,915.83	2,604.31	12,520.14	10,985.66
FEDERAL REVOLVING FUND	6,593.61	72,915.66	65,922.05	90,014.72	42,226.17	132,240.89	23,655.86
COMMUNITY RENEWAL PROGRAM	4,772.69	5,154.00	9,926.69	13,513.50	1,581.54	15,095.04	8,345.15
IPA	58.43	0.00	58.43	0.00	0.00	0.00	58.43
COMMUNITY DEVELOPMENT GRANT	53,263.25	270,000.00	216,736.71	801,200.22	238,791.79	1,039,992.01	22,055.06
G-K PRODUCTIVITY STUDY	4,212.04	0.00	4,212.04	7,400.45	0.00	7,400.45	4,212.04
RECREATIONAL SUPPORT PROG. 1975	5,413.25	27,540.00	32,953.25	413.66	600.00	1,013.66	32,353.25
INVESTMENTS	4,555,000.00	3,625,000.00	1,330,000.00	12,655,000.00	2,660,000.00	15,335,000.00	14,010,000.00
REDEVELOPMENT-W.MAIN PROJ.		2,367,591.51	2,367,591.51		2,207,673.05	2,207,673.05	159,918.46
REDEVELOPMENT-DIST.BOND FUND		7,587.76	7,587.76				7,587.76
TOTALS	458,698.44	22,385,395.39	22,840,093.83	146,711,470.37	22,222,970.08	168,934,440.45	621,123.75

CITY CONTROLLER'S AND CITY TREASURER'S MONTHLY FINANCIAL STATEMENT

AUGUST 1976

INVESTMENTS	BEGINNING BALANCE	RECEIPTS FOR MONTH	TOTAL BALANCE & RECEIPTS	DISBURSED TO DATE	DISBURSED FOR MONTH	TOTAL DISBURSED	CONTROLLER'S ENDING BALANCE
GENERAL FUND				1,000,000.00-		1,000,000.00-	
UTILITIES,ELECTRIC	2,000,000.00-	400,000.00	1,600,000.00-	4,000,000.00-	800,000.00-	4,800,000.00-	2,400,000.00-
UTILITIES,WATER	600,000.00-	600,000.00		3,900,000.00-	850,000.00-	4,750,000.00-	850,000.00-
UTILITIES,SEWER	9,600,000.00-	5,700,000.00	3,900,000.00-	46,000,000.00-	5,300,000.00-	51,300,000.00-	9,200,000.00-
R-51 AWB	90,000.00-		90,000.00-	180,000.00-		180,000.00-	90,000.00-
AVIATION	100,000.00-	100,000.00		1,650,000.00-	100,000.00-	1,750,000.00-	100,000.00-
PARK GENERAL	765,000.00-	765,000.00		2,460,000.00-	500,000.00-	2,960,000.00-	500,000.00-
PARK TRUST	140,000.00-	140,000.00		940,000.00-	265,000.00-	1,205,000.00-	265,000.00-
MOTOR VEHICLE FUND				400,000.00-		400,000.00-	
REVENUE SHARING	500,000.00-	500,000.00		3,300,000.00-	400,000.00-	3,700,000.00-	400,000.00-
FIRE PENSION	100,000.00-	100,000.00		100,000.00-		100,000.00-	
POLICE PENSION	50,000.00-	50,000.00		50,000.00-		50,000.00-	
PARK CUM.BLDG.	155,000.00-	155,000.00		915,000.00-	155,000.00-	1,070,000.00-	155,000.00-
IND.SUB.SEWER-C.U.	152,700.00-	152,700.00		854,000.00-	154,500.00-	1,008,500.00-	154,500.00-
STREET BOND	535,000.00-	360,000.00	175,000.00-	3,435,000.00-	525,000.00	3,960,000.00-	700,000.00-
STREET BOND RETIREMENT				800,000.00-		800,000.00-	
INVESTMENTS	4,955,000.00-	3,625,000.00	1,330,000.00-	11,030,000.00-	2,680,000.00-	13,710,000.00-	4,010,000.00-
REDEVELOPMENT/W.MAIN ST.					2,200,000.00-	2,200,000.00-	2,200,000.00-
TOTALS	19,742,700.00-	12,647,700.00	7,095,000.00-	81,014,000.00-	13,929,500.00	94,943,500.00-	21,024,500.00-



FORT WAYNE, INDIANA 46802

office of the mayor

August 25, 1976

To the Common Council
Gentlemen and Mrs. Schmidt:

Today, August 25, 1976, I have approved the following ordinances passed by the Common Council at its regular meeting of August 24, 1976.

(Bill No. A-76-07-28)
APPROPRIATION ORDINANCE NO. A-37-76

AN ORDINANCE appropriating certain funds from the Sewer Relief Fund to the Sewer Relief Construction Account and repealing Appropriation Ordinance No. A-30-76

(Bill No. Z-75-12-45)
ZONING MAP ORDINANCE NO. Z-11-76

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D5

(Bill No. G-76-07-16)
GENERAL ORDINANCE NO. G-25-76

AN ORDINANCE amending General Ordinance No. G-97 by authorizing the vacation of a certain utility easement

(Bill No. G-76-08-03)
GENERAL ORDINANCE NO. G-26-76

AN ORDINANCE amending certain Sections of Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974

(Bill No. S-76-08-04)
SPECIAL ORDINANCE NO. S-149-76

AN ORDINANCE approving Change Order No. 1 in connection with North Highlands Street Lighting Resolution 110-1975



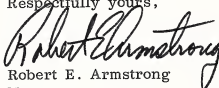
(Bill No. S-76-08-05)
SPECIAL ORDINANCE NO. S-150-76


AN ORDINANCE approving a contract with Industrial Belting & Supply for materials for Water Pollution Control Maintenance Department

(Bill No. S-76-08-06)
SPECIAL ORDINANCE NO. S-151-76

AN ORDINANCE approving a contract with State Equipment Company for materials for Board of Public Works.

Respectfully yours,


Robert E. Armstrong
Mayor

MADE A MATTER OF RECORD
DATE 9/14/76 CHARLES W. WESTERMAN, CITY CLERK 



FORT WAYNE, INDIANA 46802

office of the mayor

September 3, 1976


To the Common Council
Gentlemen and Mrs. Schmidt:

Today, September 3, 1976, I have approved the following ordinance passed by the Common Council at its regular meeting of August 24, 1976.

(Bill No. X-76-08-09)
ANNEXATION ORDINANCE NO. X-01-76

AN ORDINANCE annexing certain territory to the City of Fort Wayne, and including the same in Councilmanic District No. 3

Respectfully yours,


Robert E. Armstrong
Mayor

DATE 9/14/76 MADE A MATTER OF RECORD
CHARLES W. WESTERMAN, CITY CLERK






FORT WAYNE, INDIANA 46802

office of the mayor

September 3, 1976

To the Common Council
Gentlemen and Mrs. Schmidt:

Today, September 3, 1976, I have approved the following ordinances passed by the Common Council at its special meeting of August 30, 1976.

(Bill No. A-76-07-26)

(As Amended)

APPROPRIATION ORDINANCE NO. A-38-76

AN ORDINANCE appropriating money for the purposes of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 1977, and ending December 31, 1977, including all outstanding claims and obligations and fixing a time when the same shall take effect

(Bill No. S-76-07-42)


(As Amended)

SPECIAL ORDINANCE NO. S-152-76

AN ORDINANCE fixing the tax levy for the City of Fort Wayne for the year 1977

Respectfully yours,


Robert E. Armstrong
Mayor

MADE A MATTER OF RECORD
DATE 9/14/76 CHARLES W. WESTERMAN, CITY CLERK 





FORT WAYNE, INDIANA 46802

office of the mayor

VETO MESSAGE

I, Robert E. Armstrong, Mayor of the City of Fort Wayne, hereby veto Special Ordinance No. S 76-07-41 (as amended).

I am vetoing this ordinance to again draw Council's attention to the need for protecting the health and welfare of the people of the City of Fort Wayne.

The Director of Public Safety is a vital person in the proper administration of public safety programs. With more than one-third of all city employees comprising the seven departments under the direction of this administrator, it is in callous disregard of the health and safety of our people to eliminate this position. While I am quite certain that past decisions of Council indicate that the Council undoubtedly will have sufficient votes politically to override this veto, I implore the individual members of Council to put the safety of the people above politics and join with me in the desire to offer our citizens the best administered emergency departments possible. There are a number of considerations which I believe should be weighed by Council:

First, good management principles dictate that seven departments, often performing similar functions and composed of a third of the city work force, should be coordinated on a day-to-day basis by a single administrator who can ensure not only maximum efficiency from the individual departments, but also prevent inefficiency through the provision of overlapping services.

Second, the burden of the daily programs administered by the Mayor dictates that assistance be given in handling the administrative chores in coordinating these seven agencies. The Director of Public Safety, given the authority to act as the Mayor's representative in dealing with these daily problems, provides this essential function.

Third -- and most importantly -- Fort Wayne's crime rate continues to be exceptionally high, despite the fact that we have been successful in slowing the rate of increase in violent crimes. I am hopeful the Council will join me in the massive program of crime control by continuing to provide the administrative services of a Director of Public Safety. The Director is able to assist with the administrative chores of the Police Department, thereby leaving
MADE A MATTER OF RECORD

DATE 4/4/76 CHARLES W. WESTERMAN, CITY CLERK

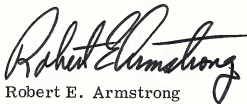


the department free for the battle against crime. In addition, we are working diligently to upgrade Fort Wayne's fire prevention, fire control, and emergency medical assistance programs, and the Director of Public Safety has been charged with the personal duty of effecting these improvements.

Whether we be Mayor or Council, Republican or Democrat, conservative or liberal, the welfare of the people of this community must be our chief concern.

At my inauguration, I took an oath to uphold the laws of the City of Fort Wayne, and I intend to do everything in my power to live rigidly by that oath. I consider the Director of Public Safety as essential to my fulfilling that commitment to the people. The members of the Common Council took a similar oath, and I urge you now to think again about your commitment to the people of this community and reconsider your action by helping this Administration protect the health and safety of our people by sustaining this veto and retaining the position of Director of Public Safety.

Signed this 2nd day of September, 1976.

A handwritten signature in black ink, reading "Robert E. Armstrong". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robert E. Armstrong
Mayor

REA:ip



FORT WAYNE, INDIANA 46802

office of the mayor

September 3, 1976

To the Members of the Common Council

Gentlemen and Mrs. Schmidt:

Annexation Ordinance No. X-01-76, an Ordinance annexing certain territory in Councilmanic District No. 3, was presented to me on August 25 for approval.

The area which would be annexed is the right-of-way area of the Cook Road. The purpose of annexation is to permit the City to build sidewalks for the use of school children attending Lincoln and Shawnee schools.

To provide for the safety of these children going to and from school has been uppermost in my mind ever since assuming the Office of Mayor. To this end, I have charged my legal staff with researching the laws to see if there is a way in which the City of Fort Wayne could install these walks.

The legal staff has informed me that "A city shall have the power to establish, construct, maintain, control and operate public and municipal facilities, within a distance of four miles from its corporate limits." Several other statutes also appear to make it possible for the Board of Works of the City of Fort Wayne to install the sidewalks on Cook Road.

The legal staff also has pointed out that the legal description contained in the annexation ordinance and the map which is also in the ordinance are ambiguous. Also, this "spot zoning" does not meet the requirements for annexation as set forth in the Cities and Towns Act of 1969 and it quite possibly could be declared invalid in a court of law.



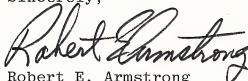
To the Members of the Common Council
Page 2
September 3, 1976

The property owners have evidenced their willingness to participate in costs of construction by contributing and soliciting others to contribute to the fund which has been established to aid in this effort. Therefore, I have instructed the Board of Public Works to have our Engineering Department prepare specifications and to advertise to take bids so a contract may be let immediately for construction of a sidewalk on the south side of Cook Road, from Coldwater Road to the aforementioned schools. The City will pay the difference between the amount collected for this purpose and actual construction costs.


The Ordinance, if legal, does not take effect until 60 days after its publication. Doubting the legality and certainly understanding that it is superfluous in the construction of these sidewalks, I am returning this document to you signed so that in no way will I impede this important project.

I leave the determination of the legality to the courts. In the meantime, I have the satisfaction of knowing that sidewalks for the safety of these children will be a reality in the very near future.

Sincerely,


Robert E. Armstrong
Mayor

REA:pl

MADE A MATTER OF RECORD
DATE 9/14/76 CHARLES W. WESTERMAN, CITY CLERK 



THE CITY OF FORT WAYNE

COMMUNITY DEVELOPMENT & PLANNING
division of long range planning and zoning

August 24, 1976

COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the
City of Fort Wayne
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-76-07-13

Respectfully submitted,
CITY PLAN COMMISSION

Certified and signed this
24th day of August, 1976.

Joseph N. Adair
Secretary

MADE A MATTER OF RECORD
DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK





THE CITY OF FORT WAYNE

COMMUNITY DEVELOPMENT & PLANNING
division of long range planning and zoning

August 24, 1976

Members of the Common Council
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held August 23, 1976. In addition to the reasons outlined in the resolution, the following are addition remarks pertaining to the ordinance involved:

1. Bill No. Z-76-07-13
2. From "R2" to "B1A"
3. Intended use: Small gift shop and apartment
4. Plan Commission Recommendation: DO NOT PASS

This ordinance received a DO NOT PASS recommendation for the following reasons:

- a. This block consists almost exclusively of residential uses permitted under the existing "R2" Zoning. The granting of this request would alter the residential character of the block. In addition, the increase in traffic contingent with the "B1A" rezoning would adversely affect several adjacent properties.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING
Division of Long Range Planning
and Zoning

Gary Baeten (pr)

Gary F. Baeten
Land Use Administrator

GFB:pr
ATT.



RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on July 13, 1976, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-76-07-13; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

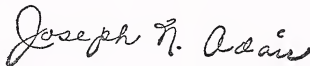
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on August 16, 1976;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall City Plan;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held August 23, 1976.

Certified and signed this
24th day of August, 1976.



Joseph N. Adair
Secretary



THE CITY OF FORT WAYNE

COMMUNITY DEVELOPMENT & PLANNING
division of long range planning and zoning

AUGUST 24, 1976

COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the
City of Fort Wayne
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission one one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-76-07-30

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this
24th day of August, 1976.

Joseph N. Adair
Secretary

MADE A MATTER OF RECORD
DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK





THE CITY OF FORT WAYNE

COMMUNITY DEVELOPMENT & PLANNING
division of long range planning and zoning

August 24, 1976

Members of the Common Council
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held August 23, 1976. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

1. Bill NO. Z-76-07-30
2. From "RA" to "M1"
3. Intended Use: Three (3) storage warehouses for storage contractor's supplies.
4. Plan Commission Recommendation: DO NOT PASS

This ordinance received a DO NOT PASS recommendation for the following reasons:

- a. The granting of this request would represent spot zoning and would initiate a significant change in the character of the area. Although this area will, in the future, probably become multi-family, commercial, or industrial in use, such a change should be accomplished in a comprehensive planned manner.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING
Division of Long Range Planning
and Zoning

Gary F. Baeten (pr)

Gary F. Baeten
Land Use Administrator

GFB:Pr
ATT.



RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on July 27, 1976, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-76-07-30; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

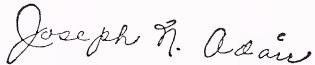
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on August 16, 1976;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall City Plan; and,

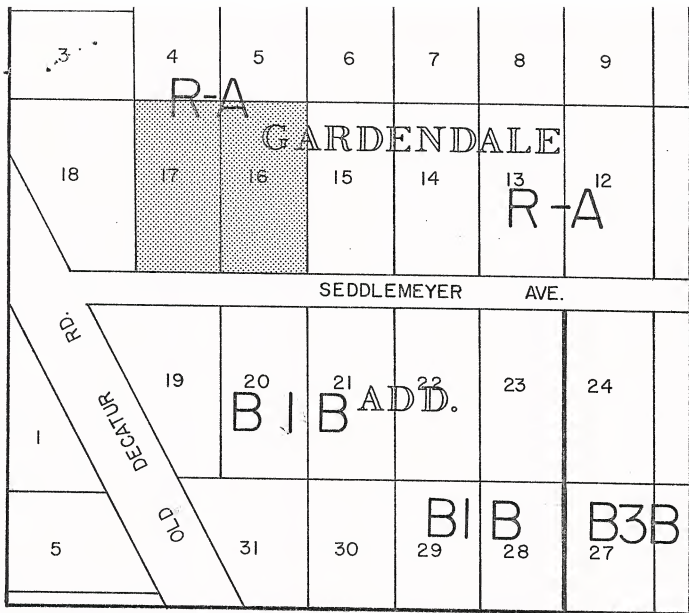
BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held August 23, 1976.

Certified and signed this
24th day of August, 1976.



Joseph N. Adair
Secretary



To be changed from R-A to M-I

7-6-76

C-14

2-76-07-30





THE CITY OF FORT WAYNE

COMMUNITY DEVELOPMENT & PLANNING
division of long range planning and zoning

August 28, 1976

COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the
City of Fort Wayne
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-76-07-32

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed
this 24th day of August, 1976.

Joseph N. Adair
Secretary

MADE A MATTER OF RECORD
DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK





THE CITY OF FORT WAYNE

COMMUNITY DEVELOPMENT & PLANNING
division of long range planning and zoning

August 24, 1976

Members of the Common Council
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held August 23, 1976. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

1. Bill No. Z-76-07-32
2. From "RA" to "B4"
3. Intended Use: Expansion of a legal non-conforming use for A-1 Rental
4. Plan Commission Recommendation: DO NOT PASS

This ordinance received a DO NOT PASS recommendation for the following reason:

- a. "B4" Zoning would not be compatible with the surrounding residential use on the east side of Decatur Road.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING
Division of Long Range Planning
and Zoning

Gary F. Baeten
Land Use Administrator

GFB:PR
ATT.



RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on July 27, 1976, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-76-07-32; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

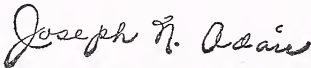
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on August 16, 1976;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall City Plan and,

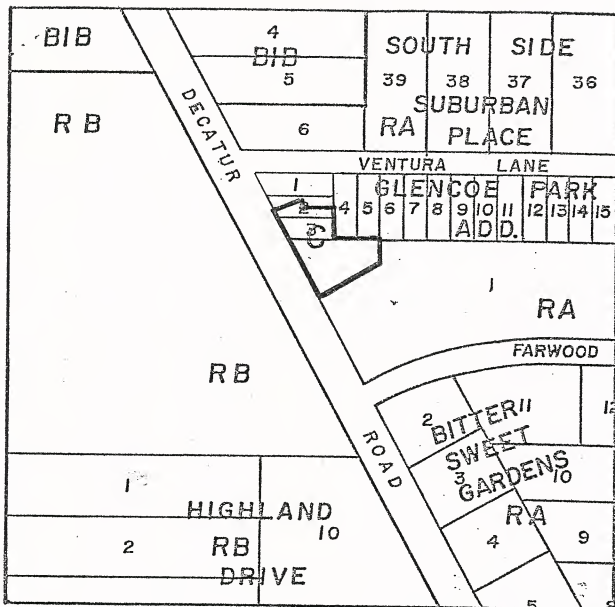
BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Dommission held August 23, 1976.

Certified and signed this
24th day of August, 1976.



Joseph N. Adair
Secretary



C CHANGE FROM RA TO B4

MAP B12
DATE DRAWN 7-15-76
DRAWN BY R.K.

N

2-76-07-32



THE CITY OF FORT WAYNE

COMMUNITY DEVELOPMENT & PLANNING
division of long range planning and zoning

September 8, 1976

COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the
City of Fort Wayne
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946.) The proposed ordinance is designated as:

Bill No. Z-76-07-12

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this
8th day of September, 1976.

Joseph N. Adair
Secretary

MADE A MATTER OF RECORD
DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK





THE CITY OF FORT WAYNE

COMMUNITY DEVELOPMENT & PLANNING
division of long range planning and zoning

September 8, 1976

Members of the Common Council
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held August 23, 1976. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved:

1. Bill No. Z-76-07-12
2. From "R2" to "B1A"
3. Intended use: Beauty shop
4. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reasons:

- a. The present use of the property is a beauty shop. The building has been used as a beauty shop and other commercial uses for several years, however, not since 1955. The petitioner purchased the property as a beauty shop and after purchase, realized it was not appropriately zoned. The Plan Commission felt that this could be rezoned to a "B1A", subject to restrictions. (See attached restrictive covenant)

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING
Division of Long Range Planning
and Zoning

Gary F. Baeten

Gary F. Baeten
Land Use Administrator

GFB:Pr

ATT.



RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana on July 13, 1976, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-76-07-12; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

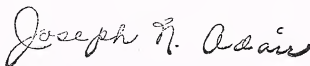
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on August 16, 1976;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the city, and the amendment will not be detrimental to and does not conflict with the overall city plan;

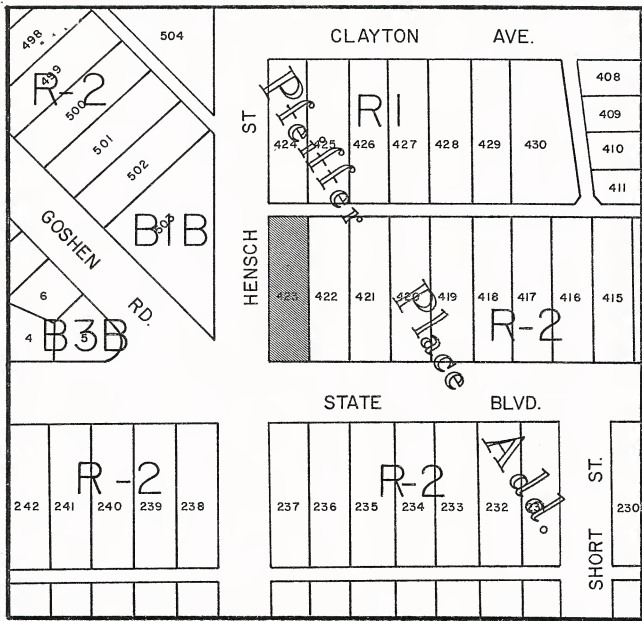
BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held August 23, 1976.

Certified and signed this
8th day of September, 1976.



Joseph N. Adair
Secretary



To be changed from R-2 to B-1-A

6-23-76

AA-9

L.S.

N

3-16-07-12

September 1, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety
Regulatory Resolution Numbers: 69/76/E. - *70/76/KO.*

For the purpose of enforcement, please make this communication and the
attached Regulatory Resolutions a matter of record and incorporate them
into the minutes of the next Common Council Meeting.

Respectfully submitted,



Director of Public Safety

MADE A MATTER OF RECORD
DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO. 69/76/E

(Adopted September 1, 19 76)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to NO PARKING (EMERGENCY)

; and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated September 1, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective September 1 76,

19 __, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

NO PARKING (EMERGENCY)

Weisser Park Ave. -- west side -- from Pettit Ave. to Philley Ave.
Philley Ave. -- north side -- from Weisser Park Ave. to Hanna St.

REGULATORY RESOLUTION NO. 70/76 /D

(Adopted September 1, 19 76)

WHEREAS, Section 20 (a) (2), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB. 14, 1961, authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,

WHEREAS, Section 14 of said chapter as so amended delegates to this Board authority to PREFERENTIAL
INTERSECTION (DELEGATED)

_____ ; and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated September 1, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority delegated to this

Board by Section 14 of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. it is hereby ordered, effective September 1, 19 76, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

PREFERENTIAL INTERSECTION (DELEGATED)

Fruehauf Dr. -- preferential -- at Evans St.

Beaty Ave. -- preferential -- at Fair Oak Dr.

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 69/76/E & 70/76/O.)

I hereby certify that I did this 1 day of September, 1976 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk, and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 69/76/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Secretary of said Board, in accordance with the provisions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G-55. Adopted Feb. 14, 1961.

John C. Hewitt

EXECUTIVE SECRETARY

September 8, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety
Regulatory Resolution Numbers: 71/76/E.

For the purpose of enforcement, please make this communication and the
attached Regulatory Resolutions a matter of record and incorporate them
into the minutes of the next Common Council Meeting.

Respectfully submitted,


Director of Public Safety

MADE A MATTER OF RECORD
DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO. 71/76/E

(Adopted September 8, 19 76)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REGULATORY RESOLUTION 56/76/E.

STOP INTERSECTION

_____ ; and,

WHEREAS, the City Traffic : Engineer has, by written memorandum dated September 7, 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special conditions, it is hereby ordered, effective September 8 76,

19 , and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

STOP INTERSECTION

Suttenfield St. -- stop -- for Warsaw St.

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 71/76/E)

I hereby certify that I did this 8 day of September, 1976 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk, and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 71/76/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Secretary of said Board, in accordance with the provisions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G-55. Adopted Feb. 14, 1961.

A handwritten signature in blue ink, appearing to read "John C. Hewitt", is written over a horizontal line.

EXECUTIVE SECRETARY

September 13, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety
Regulatory Resolution Numbers: 72/76/E.

For the purpose of enforcement, please make this communication and the
attached Regulatory Resolutions a matter of record and incorporate them
into the minutes of the next Common Council Meeting.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Robert J. Hays", written in a cursive style.

Director of Public Safety

MADE A MATTER OF RECORD
DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO. 72/76/E

(Adopted September 13 , 19 76)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G -55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to STOP INTERSECTION (EMERGENCY)

_____ ; and,

WHEREAS, the City Traffic : Engineer has, by written memorandum dated September 13 , 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G -55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective September 13 ,

19 76 , and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

STOP INTERSECTION . (EMERGENCY)

Beaver Ave. -- stop -- for Oakdale Dr.

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 72/76/E)

I hereby certify that I did this 13 day of September, 1976 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk, and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 72/76/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Secretary of said Board, in accordance with the provisions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G-55. Adopted Feb. 14, 1961.



EXECUTIVE SECRETARY

September 14, 1976

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety
Regulatory Resolution Numbers: 73/76/E.

For the purpose of enforcement, please make this communication and the
attached Regulatory Resolutions a matter of record and incorporate them
into the minutes of the next Common Council Meeting.

Respectfully submitted,



Director of Public Safety

MADE A MATTER OF RECORD

DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK

REGULATORY RESOLUTION NO 73/76 /E

(Adopted September 14 , 19 76)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G - 55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REGULATORY RESOLUTION 58/76/E.

STOP INTERSECTION (EMERGENCY)

_____ ; and,

WHEREAS, the City Traffic : Engineer has, by written memorandum dated September 10 , 19 76, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G - 55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective September 14 ,

19 76, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

STOP INTERSECTION (EMERGENCY)

Hugh St.	-- stop	-- for McCulloch St.
McCulloch St.	-- stop	-- for Eliza St.
Queen St.	-- stop	-- for Manford St.
Antoinette St.	-- stop	-- for Euclid Ave.

RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 73/76/E)

I hereby certify that I did this 14 day of September, 1976 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk, and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 73/76/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Secretary of said Board, in accordance with the provisions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G-55. Adopted Feb. 14, 1961.


EXECUTIVE SECRETARY

STATE OF INDIANA



File
INDIANAPOLIS

INDIANA STATE HIGHWAY COMMISSION

100 North Senate Avenue
Indianapolis, Indiana 46204

Room 1101, State Office Building
317-633-5816

August 30, 1976

City Clerk-Treasurer
City of Fort Wayne
City-County Building
Fort Wayne, Indiana 46802

SUBJECT: Project M-7224(1) Contract R-9832
Anthony Boulevard to Paulding Road

Dear Sir:

Enclosed you will find ISHC Form A-12 Claim Voucher in the amount of \$15,006.74 representing final federal credit due the City of Fort Wayne on the above project and contract for City-performed construction engineering and preliminary engineering services.

Please sign and date three copies of the enclosed claim voucher and mail to:

Indiana State Highway Commission
Division of Accounting & Control
Room 1104, Indiana State Office Building
Indianapolis, Indiana 46204
Attention: Mr. Paul Bender, Asst. Chief Acct.

Upon receipt of your claim we will proceed with the processing of your claim for federal reimbursement.

Very truly yours,

Paul E. Dreiman
Controller

FED:PPB:jlb

Enclosure

MADE A MATTER OF RECORD
DATE 9-14-76 CHARLES W. WESTERMAN, CITY CLERK

A claim, to be properly itemized, must show: Kind of service, where performed, dates service rendered, by whom, rate per day, number of hours, rate per hour, price per foot, per yard, per hundred, per pound, per ton, etc.

City of Fort Wayne

, Indiana

To INDIANA STATE HIGHWAY COMMISSION, Dr.

On Account of Appropriation for M-7224(1) Anthony Boulevard to Paulding Road

19 <u>76</u>	ORDER NUMBER	ITEMIZED CLAIM	DOLLARS	Cts.
		Final payment on Project No. M-7224(1), Contract R-9832, in accordance with agreement between the State of Indiana and the City of Fort Wayne, signed and dated 6-18-74, computed as follows:		
	*	Final total construction cost	\$896,198.90	
		Less FAS Funds portion of construction cost	-627,339.23	
			\$268,859.67	
	**	Plus State C/E less testing	+ 4,430.68	
	***	Less FAS credit for cost of constr. eng.	- 37,175.73	
		Plus State Preliminary Engineering	+ 759.33	
	****	Less FAS credit for prelim. engr. and/or R/W	- 10,876.69	
		Final total City Funds portion	\$225,997.26	
		Less City initial payment (8-12-74)	-241,004.00	
		City final payment - AMOUNT DUE CITY	\$ 15,006.74CR	
Amount Due City -----			\$15,006.74CR	

FOOTNOTE EXPLANA-
TIONS ON ATTACHED
SHEET.

Pursuant to the provisions and penalties of Chapter 155, Acts of 1953,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.



Chief Highway Engineer, Indiana State Highway Commission

G. K. Hallock

Date August 30, 19 76

FOOTNOTE EXPLANATIONS

Project No. M-7224(1) Anthony Boulevard to Paulding Road

- * Construction costs \$897,690.90 less non-participating items \$1,492.00 = \$896,198.90.
- ** State C/E \$19,804.18 less testing \$15,373.50 = \$4,430.68.
- *** State C/E \$19,804.18 less testing \$15,373.50 plus City C/E \$48,711.81 X 70%
less (\$80.03 ineligible C/E X 30%) \$24.01 = \$37,175.73.
- **** State P/E \$759.33 + City P/E \$14,778.80 X 70% = \$10,876.69.

INDIANA STATE HIGHWAY
COMMISSION
CLAIM - VOUCHER

Warrant No. _____

SM 1-76

Claimant's Name
and
Address

FURNISHED
TO

City Clerk-Treasurer
City of Fort Wayne
City-County Building
Fort Wayne, Indiana 46802

STATE AGENCY FILL IN. This form may be used only for
claims chargeable to Services Other Than Personal.

400-800 (Maintenance)	
400-801 (Construction)	
400-802 (Administration)	
400-816 Urban "M"	15,006.74
AMOUNT TO BE PAID	15,006.74

DISTRIBUTION									
Loca- tion	Function	Cost Acct.	CTY. CODE	PROJ. NO.	ENTER APPROPRIATE OBJECT				TOTAL CLAIMED
					No. 752	No.	No.	No.	
500	55	407			15,006.74				15,006.74
Vo. <u>CV</u>					TOTALS	15,006.74			15,006.74

STATE AGENCY

FILL IN

Date	Item	Amount	✓
Aug. 76	Federal credit due City of Fort Wayne on Project No. M-7224(1), Contract R-9832, for City-performed construction engineering and preliminary engineering Agreement date, June 18, 1974	15,006.74	

RECOMMENDED FOR APPROVAL

DATE

Official Initiating the Charge

Division of Accounting and Control (Highway Commission)

I certify that the claim is correct and valid, and is a proper charge
against the State Agency and Account Number indicated.

Indiana State Highway Commission

Total

\$15,006.74

Pursuant to the provisions and penalties of Chapter 115 Acts of
1953:

I hereby certify that the foregoing account is just and correct,
that the amount claimed is legally due, after allowing all just
credits, and that no part of the same has been paid.

X _____ X City of Fort Wayne
Date (If a firm or corporation, give name)

XX By _____
Personal Signature

INDIANA STATE HIGHWAY
COMMISSION

CLAIM - VOUCHER

Warrant No. _____

5M 1-76

Claimant's Name
and
Address

City Clerk-Treasurer
City of Fort Wayne
City-County Building
Fort Wayne, Indiana 46802

FURNISHED
TO

STATE AGENCY FILL IN. This form may be used only for
claims chargeable to Services Other Than Personal.

400-800 (Maintenance)	
400-801 (Construction)	
400-802 (Administration)	
400-816 Urban "M"	15,006.74
AMOUNT TO BE PAID	15,006.74

STATE AGENCY

FILL IN

DISTRIBUTION									
Loca- tion	Function	Cost Acct.	CTY. CODE	PROJ. NO.	ENTER APPROPRIATE OBJECT				TOTAL CLAIMED
					No. 752	No.	No.	No.	
500	55	407			15,006.74				15,006.74
Vo. CV					TOTALS	15,006.74			15,006.74

Date	Item	Amount	✓
Aug. 76	Federal credit due City of Fort Wayne on Project No. M-7224(1), Contract R-9832, for City-performed construction engineering and preliminary engineering Agreement date, June 18, 1974	15,006.74	

RECOMMENDED FOR APPROVAL

DATE

Official Initiating the Charge

Division of Accounting and Control (Highway Commission)

I certify that the claim is correct and valid, and is a proper charge
against the State Agency and Account Number indicated.

Indiana State Highway Commission

Total

\$15,006.74

Pursuant to the provisions and penalties of Chapter 115 Acts of
1953:

I hereby certify that the foregoing account is just and correct,
that the amount claimed is legally due, after allowing all just
credits, and that no part of the same has been paid.

X _____ X City of Fort Wayne
Date (If a firm or corporation, give name)

XX By _____
Personal Signature

INDIANA STATE HIGHWAY
COMMISSION

CLAIM - VOUCHER

Warrant No. _____

5M 1-76

Claimant's Name
and
Address

City Clerk-Treasurer
City of Fort Wayne
City-County Building
Fort Wayne, Indiana 46802

FURNISHED
TO

STATE AGENCY FILL IN. This form may be used only for
claims chargeable to Services Other Than Personal.

400-800 (Maintenance)	
400-801 (Construction)	
400-802 (Administration)	
400-816 Urban "M"	15,006.74
AMOUNT TO BE PAID	15,006.74

STATE AGENCY

FILL IN

DISTRIBUTION									
Loca- tion	Function	Cost Acct.	CTY. CODE	PROJ. NO.	ENTER APPROPRIATE OBJECT				TOTAL CLAIMED
					No. 752	No.	No.	No.	
500	55	407			15,006.74				15,006.74
Vo. No. CV				TOTALS	15,006.74				15,006.74

Date	Item	Amount	✓
Aug. 76	Federal credit due City of Fort Wayne on Project No. M-7224(1), Contract R-9832, for City-performed construction engineering and preliminary engineering Agreement date, June 18, 1974	15,006.74	

RECOMMENDED FOR APPROVAL

DATE

Official Initiating the Charge

Division of Accounting and Control (Highway Commission)

I certify that the claim is correct and valid, and is a proper charge
against the State Agency and Account Number indicated.

Indiana State Highway Commission

Total

\$15,006.74

Pursuant to the provisions and penalties of Chapter 115 Acts of
1953:

I hereby certify that the foregoing account is just and correct,
that the amount claimed is legally due, after allowing all just
credits, and that no part of the same has been paid.

X _____ X City of Fort Wayne
Date (If a firm or corporation, give name)

XX By _____
Personal Signature

CLAIM - VOUCHER

Warrant No. _____

5M 1-76

Claimant's Name
and
AddressCity Clerk-Treasurer
City of Fort Wayne
City-County Building
Fort Wayne, Indiana 46802FURNISHED
TOSTATE AGENCY FILL IN. This form may be used only for
claims chargeable to Services Other Than Personal.

400-800 (Maintenance)

400-801 (Construction)

400-802 (Administration)

400-816 Urban "M"

15,006.74

AMOUNT TO BE PAID

15,006.74

STATE AGENCY

FILL IN

DISTRIBUTION									
Loca- tion	Function	Cost Acct.	CTY. CODE	PROJ. NO.	ENTER APPROPRIATE OBJECT				TOTAL CLAIMED
					No. 752	No.	No.	No.	
500	55	407			15,006.74				15,006.74
Vo. CV					TOTALS	15,006.74			15,006.74

Date	Item	Amount	✓
Aug. 76	Federal credit due City of Fort Wayne on Project No. M-7224(1), Contract R-9832, for City-performed construction engineering and preliminary engineering Agreement date, June 18, 1974	15,006.74	

RECOMMENDED FOR APPROVAL

DATE

Official Initiating the Charge

Division of Accounting and Control (Highway Commission)

I certify that the claim is correct and valid, and is a proper charge
against the State Agency and Account Number indicated.

Indiana State Highway Commission

Total

\$15,006.74

Pursuant to the provisions and penalties of Chapter 115 Acts of
1953:I hereby certify that the foregoing account is just and correct,
that the amount claimed is legally due, after allowing all just
credits, and that no part of the same has been paid.X _____ X City of Fort Wayne
Date (If a firm or corporation, give name)XX By _____
Personal Signature

COMMON COUNCIL
IN COMMITTEE SESSION
TUESDAY, SEPTEMBER 7, 1976

DATE: 9.14.76 MADE A MATTER OF RECORD
CHARLES W. WESTERMAN, CITY CLERK

The Common Council of the City of Fort Wayne met in the Common Council Committee Room, Tuesday evening September 7, 1976, in Committee Session. Vice-President Samuel J. Talarico in the chair, due to the absence of President James S. Stier, and Charles W. Westerman Clerk, at the desk, present the following members seven viz:

Burns, Hinga, Hunter, Moses, D. Schmidt, V. Schmidt, Talarico
Absent: Two
Stier, Nuckols

The following motion was made by Hunter and seconded by V. Schmidt:

The Council respectfully requests that the decision by the Board of Works to award the new garbage contract be delayed until the Board of Works can meet with the Common Council and discuss the circumstances surrounding the fact that only one company is to bid upon the contract. Motion was passed by the following vote:

Ayes: Seven
Nays: None
Absent: Two

The following motion was made by M. Burns and seconded by F. Hunter:

The Council requests to set a meeting with the Board of Works, Council, Summit City, and all intended parties to consider the pending garbage contracts on Tuesday, September 14, 1976, at 7:00 o'clock P.M.

Ayes: Six
Nays: None
Absent: Three

Sept. 14 - Committee Session

Moses made a motion not to continue discussion re garbage contract until Ordinance is brought before council - seconded by V. Schmidt

no gen. motion lost.
5 4 -

PROCEEDINGS OF THE COMMON COUNCIL
IN _____ SESSION
_____, _____, 1976

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

Motion by Moses

The Common Council of the City of Fort Wayne met in the Council

Chambers _____ evening _____ A.D., 1976, in
_____ Session. President _____ in the chair,
and _____ Clerk, at the desk, present the following
members _____ viz:

BURNS NO, HINGA NO, HUNTER NO 5/9
MOSES Y, NUCKOLS NO, DONALD SCHMIDT Y,
VIVIAN SCHMIDT Y, STIER Y, TALARICO NO,
ABSENT _____

COUNCILMAN _____, _____, _____,
_____, _____, _____,

The invocation was given by _____

Received report from the City Controller for the month of _____,
1976. Motion made and carried that report be made a matter of record and placed
on file.

The minutes of the last Regular _____, 1976,
Special _____, 1976,

Session having been delivered to the Council, were, on motion, approved and
published.

COMMON COUNCIL
IN COMMITTEE SESSION
TUESDAY, SEPTEMBER 7, 1976

The Common Council of the City of Fort Wayne met in the Common Council Committee Room, Tuesday evening September 7, 1976, in Committee Session. Vice-President Samuel J. Talarico in the chair, due to the absence of President James S. Stier, and Charles W. Westerman Clerk, at the desk, present the following members seven viz:

Burns, Hinga, Hunter, Moses, D. Schmidt, V. Schmidt, Talarico
Absent: Two
Stier, Nuckols

The following motion was made by Hunter and seconded by V. Schmidt:

The Council respectfully requests that the decision by the Board of Works to award the new garbage contract be delayed until the Board of Works can meet with the Common Council and discuss the circumstances surrounding the fact that only one company is to bid upon the contract. Motion was passed by the following vote:

Ayes: Seven
Nays: None
Absent: Two

The following motion was made by M. Burns and seconded by F. Hunter:

The Council requests to set a meeting with the Board of Works, Council, Summit City, and all intended parties to consider the pending garbage contracts on Tuesday, September 14, 1976, at 7:00 o'clock P.M.

Ayes: Six
Nays: None
Absent: Three

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

Chambers Tuesday evening Sept. 7 A.D., 1976, in

Committee Leaders Session. President Samuel Salinas in the chair, James C. Allen Vice President of C.E. and C. Bertha D. Disterer Clerk, at the desk, present the following

members *Seven* viz:

BURNS ✓, HINGA ✓, HUNTER ✓

MOSES ✓, NUCKOLS A, DONALD SCHMIDT ✓,

VIVIAN SCHMIDT [initials], STIER [initials], TALARICO [initials],

ABSENT

COUNCILMAN _____, _____,

The invocation was given by _____

Received report from the City Controller for the month of _____,
1976. Motion made and carried that report be made a matter of record and placed
on file.

The minutes of the last Regular _____, 1976,
Special _____, 1976,

Session having been delivered to the Council, were, on motion, approved and published.

Wm Bruce moved

2nd Hunter

(motion) to set a meeting
with Bd of WKS, Council,
Summit City and all interested
parties to consider the
pending garbage contract.

Tuesday Sept 14 at 7:00PM
eyes noys abs
6 0 3

DO NOT TOUCH
SEE CUW

PROCEEDINGS OF THE COMMON COUNCIL
IN _____ SESSION
_____, _____, 1976

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council

Chambers _____ evening _____ A.D., 1976, in
_____ Session. President _____ in the chair,
and _____ Clerk, at the desk, present the following
members _____ viz:
BURNS _____, HINGA _____, HUNTER _____,
MOSES _____, NUCKOLS _____, DONALD SCHMIDT _____,
VIVIAN SCHMIDT _____, STIER _____, TALARICO _____,
ABSENT _____
COUNCILMAN _____, _____, _____,
_____, _____, _____,

The invocation was given by _____

Received report from the City Controller for the month of _____,
1976. Motion made and carried that report be made a matter of record and placed
on file.

The minutes of the last Regular _____, 1976,
Special _____, 1976,

Session having been delivered to the Council, were, on motion, approved and
published.

By - Mr. Hunter. := 2d by Mrs. Schmitt
Groby. Carter be. ~~del.~~

OK

talk -

The Council respectfully requests
motion that the decision by the Board of
Works to award the new garbage contract be
delayed until the Board of Works can meet
with the Common Council and discuss the
circumstances surrounding the fact that only
one company is ~~eligible~~ to bid upon the contract.

(motion by F. Hunter, second by V. Schmidt)

Tues Sept 14 at 1:00 PM

Feb:
is this your motion?

all
gt

AGENDA
FORT WAYNE COMMON COUNCIL
IN COMMITTEE SESSION
TUESDAY, SEPTEMBER 7, 1976
ROOM 128 - 7:30 O'CLOCK P.M.

ORDER OF BUSINESS

1. CALL TO ORDER

SAMUEL J. TALARICO
VICE-PRESIDENT OF COUNCIL

2. ROLL-CALL OF SESSION

CHARLES W. WESTERMAN
CITY CLERK

BURNS ✓, HINGA ✓, HUNTER ✓, MOSES ✓, NUCKOLS ✓,
DONALD SCHMIDT ✓, VIVIAN SCHMIDT ✓, STIER ✓, TALARICO ✓.

3. COMMUNICATION TO COUNCIL

CHARLES W. WESTERMAN
CITY CLERK

4. PRESIDENT'S REPORT TO COUNCIL

Appearance before Common Council

Mr. Critchfield - Summit City Disposal
Tom Blees - Attorney
Folmer Nyby - Waste Management Company

5. ORDER OF GENERAL BUSINESS

6. STANDING COMMITTEES ASSIGNED ORDINANCES PENDING

- A. FINANCE COMMITTEE
- B. REGULATIONS COMMITTEE
- C. PUBLIC WORKS COMMITTEE
- D. CITY UTILITIES COMMITTEE
- E. ANNEXATION COMMITTEE
- F. ADMINISTRATION AND
STATE LEGISLATION COMMITTEE
- G. CITY-COUNTY LIAISON
COMMITTEE
- H. PUBLIC RELATIONS
COMMITTEE

VIVIAN G. SCHMIDT
JOHN NUCKOLS
WINFIELD C. MOSES, JR.
PAUL M. BURNS
WILLIAM T. HINGA
FREDRICK R. HUNTER
DONALD J. SCHMIDT
SAMUEL J. TALARICO

ADJOURNMENT

RATIFICATION AND ELECTION OF APPOINTMENT

August 24, 1976

Common Council Regular Session

The Common Council of the City of Fort Wayne, Indiana, held on the above date during the Regular Session of Common Council election for the purpose of appointing one person for the unexpired term to the Public Transportation Commission.

Dr. Edwin Leonard was elected by the following vote:

Ayes: Four

Nays: Three

Abstain: Two

Therefore the election was confirmed , and Dr. Edwin Leonard was duly appointed to the Public Transportation Commission by the Common Council.

ATTEST:

Charles W. Werterman
City Clerk

Made a matter of record 9-14-76

Charles W. Westerman
City Clerk

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday the 14th day of Sept., 1976; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 15th day of Sept., 1976.



Charles W. Westerman
City Clerk